



Arizona Peace Officer Standards and Training Board

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MINUTES OF THE AUGUST 13, 2018 MEETING OF THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD EXECUTIVE DIRECTOR SELECTION SUBCOMMITTEE PHOENIX, ARIZONA

A public meeting of the Arizona Peace Officer Standards and Training Board Executive Director Selection Subcommittee was convened on August 13, 2018, at AZ POST, located at 2643 E. University Drive, Phoenix, AZ.

Members Present:

Sheriff Mark Dannels, Cochise County Sheriff's Office, Chairman
Director Charles Ryan, AZ Department of Corrections
Colonel Frank Milstead, AZ Department of Public Safety (via telephone)
Chief Larry Hall, Buckeye Police Department

Staff in Attendance:

Sandy Sierra

Assistant Attorney General:

Seth Hargraves

A. Call to Order

Chairman Dannels called the meeting to order at 10:00 a.m. Compliance Manager Mark Perkovich addressed the Subcommittee on behalf of Executive Director Jack Lane to express Mr. Lane's apologies for not being able to attend the meeting. He is currently out of state. Mr. Perkovich then left the meeting.

B. Review, Discussion, Consideration and Action on Executive Director Selection Process

Assistant Attorney General Seth Hargraves addressed the Subcommittee and advised them on the limitations of what could and could not be discussed in Executive Session.

Chief Hall made a motion to go into executive session to discuss and review a personnel matter, confidential records, and receive legal advice regarding the recruitment, hiring and/or appointment of a new executive director. The motion was seconded by Director Ryan and passed unanimously. The Subcommittee went into executive session at 10:03 a.m.

Colonel Milstead had another commitment and excused himself from the meeting at 10:14 a.m. The Subcommittee reconvened in open session at 10:15 a.m.

Director Ryan made a motion to recommend to the Board that they offer the position of Executive Director to Matthew Giordano, to begin upon the retirement of current Director Lane. He also recommended that, in the interim, the Board consider hiring Mr. Giordano into the vacant Deputy Director position until the retirement of Director Jack Lane; in order to allow for an orderly transitioning. The motion was seconded by Chief Hall and passed unanimously.

C. Adjourn

Chairman Dannels adjourned the meeting at 10:18 a.m.